



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

June 29, 2010

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#9 JUNE 29, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ACCEPT 2009 STATE HOMELAND SECURITY GRANT FUNDS (ALL AFFECTED DISTRICTS) (3 Votes)

SUBJECT

Board approval is requested to accept the County's allocation of the 2009 State Homeland Security Grant Program funds. The State Homeland Security Grant Program enhances the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

JOINT RECOMMENDATION WITH THE SHERIFF AND THE FIRE CHIEF THAT YOUR BOARD:

1. Accept \$22,448,884 in grant funds from the Fiscal Year 2009 State Homeland Security Grant Program as distributed through the California Emergency Management Agency;
2. Adopt the attached Governing Body Resolution which authorizes the Chief Executive Officer, or his designee, to apply for, sign, and execute State Homeland Security Grant Program grant awards, and all future amendments, modifications, extensions, and augmentations as necessary for the State Homeland Security Grant Program grants;
3. Delegate authority to the Chief Executive Officer, or his designee, to enter into subrecipient agreements with cities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released grant funding through the California Emergency Management Agency (Cal EMA) to enhance the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

The Board has authorized the Chief Executive Officer (CEO) to administer this grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolution (Attachment A) which provides a list of CEO personnel authorized to sign grant documents for the State Homeland Security Grant Program (SHSGP) grants. The CEO will also be authorized to submit to Cal EMA other grant documents including, but not limited to, grant assurances and reimbursement requests.

We are further requesting the CEO be granted delegated authority to enter into agreements with the various cities receiving SHSGP funds. Following the signing of subrecipient agreements, these funds will be distributed to the cities and County departments approved by DHS and Cal EMA on a cost reimbursement basis. These agreements will be in a form approved by County Counsel.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Access to these grant funds addresses the following County Strategic Plan goals:

- Goal No. 1: *Organizational Effectiveness*, Strategy 6 – Disaster Training and Emergency Preparedness/Response: Under the leadership of the County's Emergency Management Council and the Public Safety Cluster, ensure that the readiness, responsiveness and recovery of department/operations within the Operations Cluster are addressed in the County's disaster training and emergency preparedness and response efforts.
- Goal No. 5: *Public Safety*, Strategy 2 – Disaster Planning: Evaluate and refine a coordinated countywide catastrophic disaster plan to ensure workforce and resident readiness and preparedness in the event of a large-scale emergency.
- Goal No. 5: *Public Safety*, Strategy 4 – Communications Interoperability: Implement practices and policies to improve communications interoperability between public safety agencies and improve service delivery to the community through partnerships, legislative, and technological efforts.

FISCAL IMPACT/FINANCING

This grant is fully funded by the DHS through Cal EMA. There is no matching fund requirement. Of the \$22.4 million grant, \$14.9 million will be retained by the County for various programs under the grant and includes three percent for administration costs, and \$7.5 million will be allocated to city jurisdictions for approved programs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal EMA has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

CONTRACTING PROCESS

The acquisition of equipment as identified in Attachment B is under the statutory authority of the County's Purchasing Agent and will be requisitioned, solicited, and purchased in accordance with County Purchasing Policies and Procedures.

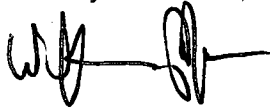
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant provides funding to the County for planning, equipment, training, exercises, and program management and administration for emergency prevention, preparedness, and response personnel.

CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Governing Body Resolution to the Chief Executive Office (County Disaster Administrative Team) for processing.

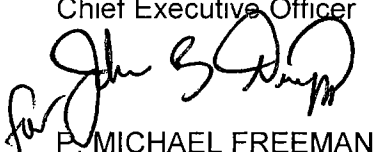
Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer



LEROY D. BACA
Sheriff



P. MICHAEL FREEMAN
Fire Chief

WTF:SK:CK
hgdrive

Attachments

- c: Executive Office, Board of Supervisors
- County Counsel
- Auditor-Controller
- Department of Coroner
- Department of Health Services
- Department of Mental Health
- Fire District
- Internal Services Department
- Sheriff's Department

**Governing Body Resolution
Homeland Security Grant Program
(All Grant Years)**

BE IT RESOLVED BY THE Board of Supervisors **OF THE** County of Los Angeles **THAT**

Chief Executive Officer , OR

Chief Deputy, CEO , OR

Senior Assistant, CEO , OR

Senior Manager, CEO , OR

Manager, CEO

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 29th day of June, 2010

Certification

I, Gloria Molina, duly appointed and
(Name)

Chair of the County of Los Angeles, Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)

29th day of June, 2010.



Chair, Board of Supervisors
(Official Position)

Gloria Molina
(Signature) Gloria Molina

June 29, 2010
(Date)

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By Sachi A. Hamai, Deputy

**2009 STATE HOMELAND SECURITY GRANT
FIXED ASSETS AND OTHER COSTS**

Fixed Asset Items with a Unit Cost in Excess of \$250,000

DEPT	EQUIPMENT	TOTAL COST
None		\$0

Fixed Asset Items with a Unit Cost less than \$250,000

DEPT	EQUIPMENT	TOTAL COST
Fire Department	Equipment to provide an interoperable data communications platform for Fire CAD systems	\$750,000
Internal Services Department	Two emergency generators to provide support to first responders	\$230,000
Sheriff's Department	Various items, including but not limited to, mitigation, detection, and deterrence equipment	\$975,000

Non-Fixed Asset Costs

Coroner	Various costs related to the purchase of command post software and hardware	\$116,519
District Attorney	Integrated Automated Records Management (ARMS) software to merge with COPLINK software	\$98,466
Fire Department	Various costs related to specialized CBRNE Haz Mat and USAR training, Terrorism Liason Officer training, and Haz Mat Team typing equipment	\$199,238
Health Services	Various costs related to the purchase, receipt, storage, and staging of disaster supplies and equipment	\$1,711,584
Mental Health	Training for personnel to assist persons impacted as a result of emergency events	\$200,000
Chief Executive Office	Various costs related to fiscal management of the overall grant program, as well as the Office of Emergency Management's development, coordination, implementation, and evaluation of emergency programs, training, and exercises	\$2,066,237
Sheriff's Department	Various costs, including, but not limited to, LARICS, training and exercises, multi-jurisdictional law enforcement information sharing, as well as mitigation, detection, and deterrence supplies	\$8,555,882